



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 159
Date: September 2, 2014
Page: 1 of 2
Subject: Block 112, Lot 17
Purpose: Approval of Property Tax Exemption
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**APPROVAL OF APPLICATION FOR PERMANENT AND TOTAL PROPERTY TAX
EXEMPTION-BLOCK 112, LOT 17**

WHEREAS, on May 27, 2005, the Department of Veteran Affairs declared that Yoshiko Kuehn possessed a 100% permanent and total disability related to military service; and

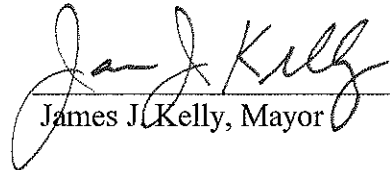
WHEREAS, Yoshiko Kuehn is the owner of 14 White Beeches Drive (Block 112, Lot 17); and

WHEREAS, Ms. Kuehn has applied for a Permanent and Total Property Tax Exemption under N.J.S.A. 54:04-03.35 on July 21, 2014; and

WHEREAS, the Tax Assessor of the Borough of Dumont approved said application on July 21, 2014; and

BE IT RESOLVED, by the Governing Body of the Borough of Dumont that the Tax Collector is authorized and directed to abate the 69 days of the third quarter and the 4th quarter of 2014 and the 1st and 2nd quarter taxes of 2015 as they will be established in the Extended duplicate for 2015;

BE IT FURTHER RESOLVED, copies of this resolution shall be given to the Tax Assessor, the Tax Collector and the CFO.


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 160 (Revised)

Date: September 2, 2014

Page: 1 of 2

Subject: Tax Bill

Purpose: Grace Period

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

ACKNOWLEDGEMENT OF THIRD QUARTER TAX BILL GRACE PERIOD

WHEREAS, the tax collector of the Borough of Dumont, Barbara Kozay, has signed an affidavit of tax bill mailing; and

WHEREAS, the tax bills for Final 2014 and Preliminary 2015 were mailed August 8, 2014 due to County and State budgetary delays; and

WHEREAS, pursuant to N.J.S.A.54:4-66 et seq., the payment for the third installment must be received by August 29, 2014, having been extended from the standard grace period of August 10, after which time all receipts shall be deemed delinquent, with interest accruing from the original statutory due date of August 1, as provided by law;

BE IT RESOLVED, the Governing Body of the Borough of Dumont, acknowledges the tax bill mailing date and grace period as certified by the Borough tax collector.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the tax collector and Borough auditor.


James J. Kelly, Mayor



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. **161**

Date: **SEPT 2, 2014**

Page **1 OF 8**

Subject: **BILLS LIST**

Purpose:

Account No.

Contract No.

Dollar Amount: **\$ 8,345,177.27**

Prepared By: **Catherine Romeo**

Offered by:
Seconded by:

Brophy
Manuel

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

James J. Kelly
James J. Kelly, Mayor

BILLS LIST

BE IT RESOLVED by the Borough Council of the Borough of Dumont, County of Bergen, State of New Jersey, that the proper warrants be drawn and that attached bills, with the exception of those bills not approved by a majority of the Council, be paid providing funds are available in the amount of \$ **8,345,177.27**

ANIMAL ACCOUNT

NEW JERSEY DEPT OF HEALTH	22.80
---------------------------	--------------

CAPITAL ACCOUNT

69,096.95

CURRENT ACCOUNT

7,916,786.20

PAYROLL ACCOUNT

NJFCPC	1,412.30
BORO OF DUMONT-CURRENT ACCOUNT	21,247.68
AFLAC	1,564.82
ING	12,870.66
NEW YORK LIFE	866.02
PBA LOCAL 377	1,024.00
VSP	557.69
TOTAL	39,543.17

RECREATION TRUST ACCOUNT

15,590.47

TRUST ACCOUNT

ADELHARDT CONSTRUCTION CORP	890.00
JJS	5,992.00
S&S WORLDWIDE	81.13
TOTAL	6,963.13

UNEMPLOYMENT ACCOUNT

STATE OF NJ DEPT OF LABOR	1,530.84
---------------------------	-----------------

WIRE TRANSFER

STATE OF NJ DIV OF PENSION & BENEFITS	295,643.71
---------------------------------------	-------------------

August 27, 2014
11:03 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: CAPITAL-INTRCHG to CAPITAL-INTRCHG Range of Check Ids: 3538 to 3549
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
3538	07/29/14	GA0024 GARGUILO INC.	975.00	3247
3539	08/04/14	TM100 T & M ASSOCIATES	5,754.33	3250
3540	08/04/14	TM100 T & M ASSOCIATES	5,941.01	3251
3541	08/14/14	EA912 EAST-WEST ELECTRIC	5,057.40	3263
3542	08/14/14	RE0022 REMINGTON VERNICK & ARANGO	3,358.45	3263
3543	08/14/14	SP0028 SPORT TECH CONSTRUCTION CORP	5,600.00	3263
3544	08/26/14	JJSI322 J J SINISI INC	4,663.54	3272
3545	08/26/14	PA379 PARAMOUNT EXTERMINATING	4,210.00	3272
3546	08/26/14	RE0022 REMINGTON VERNICK & ARANGO	3,523.25	3272
3547	08/26/14	SA0024 SANZARI ASPHALT MAINTENANCE	4,990.76	3272
3548	08/26/14	SP0028 SPORT TECH CONSTRUCTION CORP	22,868.00	3272
3549	08/27/14	CA0028 CARJEN FENCE CO, INC.	2,155.21	3276

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	12	0	69,096.95	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	12	0	69,096.95	0.00

August 28, 2014
11:56 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: MARINERS to MARINERS Range of Check Ids: 54899 to 55075
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void Ref Num
54899	07/16/14	LI909 LINCOLN FINANCIAL GROUP	46,200.00	3241
54900	07/21/14	PU415 PUBLIC SERVICE E&G COMPANY	14,201.15	3242
54901	07/21/14	SP0022 SPRINT	614.83	3242
54902	07/21/14	UN531 UNITED WATER NEW JERSEY	42.23	3242
54903	07/21/14	VE900 VERIZON WIRELESS	920.73	3242
54904	07/31/14	BO067 BOROUGH OF DUMONT PAYROLL	382,297.51	3249
54905	07/23/14	PU415 PUBLIC SERVICE E&G COMPANY	16,158.31	3245
54906	07/31/14	PE390 PETTY CASH	258.04	3248
54907	08/04/14	PA0024 PARAMUS POSTMASTER	2,500.00	3252
54908	08/05/14	BO067 BOROUGH OF DUMONT PAYROLL	375,260.95	3255
54909	08/05/14	DU136 DUMONT BOARD OF EDUCATION	1,373,020.00	3256
54910	08/14/14	CO102 COUNTY OF BERGEN, TREASURER	1,055,128.81	3261
54911	08/14/14	CO905 COUNTY OPEN SPACE TRUST FUND	11,231.20	3261
54912	08/14/14	AB002 ABBIE SLAMAN	47.67	3265
54913	08/14/14	AFA 409 A F A Team Sports	2,569.90	3265
54914	08/14/14	AL0022 ALLAN BRITWAY ELECTRICAL INC	318.65	3265
54915	08/14/14	AM014 AMERICANWEAR INC.	706.00	3265
54916	08/14/14	AQ019 AQUARIUS SUPPLY	135.54	3265
54917	08/14/14	AR0025 ARNALDO BUZACK	250.00	3265
54918	08/14/14	AR019 ARROW ELEVATOR INCORPORATED	260.00	3265
54919	08/14/14	AT0023 ATLANTIC TACTICAL OF N.J.	5,782.00	3265
54920	08/14/14	AT0033 ATLANTIC TOMORROWS OFFICE	556.90	3265
54921	08/14/14	AU032 AUTOMOTIVE BRAKE CO.	364.02	3265
54922	08/14/14	AW0026 AWARENESS PROTECTION CONSULT	350.00	3265
54923	08/14/14	BE0035 BERGEN COUNTY CLERK-ELECTION	14,500.11	3265
54924	08/14/14	BE045 BENJAMIN BROS INC.	396.34	3265
54925	08/14/14	BE052 BERGEN CTY UTILITIES AUTH	437,255.34	3265
54926	08/14/14	BE055 BEYER BROS CORP.	252.28	3265
54927	08/14/14	BE921 BERGEN/PASSAIC REGISTRARS ASSC	25.00	3265
54928	08/14/14	BO0023 BOGGIA & BOGGIA, LLC	1,647.23	3265
54929	08/14/14	BR0023 BROADVIEW NETWORKS	439.12	3265
54930	08/14/14	CA0025 CAPITAL ONE COMMERCIAL	1,076.24	3265
54931	08/14/14	CA078 CAMPBELL FOUNDRY COMPANY	578.00	3265
54932	08/14/14	CI325 CIT TECHNOLOGY	99.87	3265
54933	08/14/14	DA909 DART COMPUTER SERVICES, INC.	128.00	3265
54934	08/14/14	DE0010 DEER PARK SPRING WATER CO	170.91	3265
54935	08/14/14	DE0025 DE LAGE LANDEN	221.19	3265
54936	08/14/14	DE119 DE LUXE INTERNATIONAL TRUCKS	1,751.25	3265
54937	08/14/14	DE121 DEBBIE TAMBURRO	75.00	3265
54938	08/14/14	DE124 DELTA DENTAL PLAN OF NJ	8,400.94	3265
54939	08/14/14	DU132 DUMONT AMBULANCE CORP.	7,500.00	3265
54940	08/14/14	DU136 DUMONT BOARD OF EDUCATION	2,064,288.75	3265
54941	08/14/14	EA901 EAST COAST FIRE SYSTEMS	263.85	3265
54942	08/14/14	ER921 ERIC SCHOENER	44.00	3265
54943	08/14/14	FI0014 FILE BANK	2,897.53	3265
54944	08/14/14	FI171 FIRE COMPANY #1	1,750.00	3265
54945	08/14/14	FI172 FIRE COMPANY #3	1,750.00	3265
54946	08/14/14	FO-0220 FOSTER & COMPANY	509.42	3265
54947	08/14/14	FR400 FRAN WADDELL	675.00	3265
54948	08/14/14	GL100 GLENN BYRD	40.00	3265
54949	08/14/14	GLO023 GLOCK PROFESSIONAL, INC.	585.00	3265

August 28, 2014
11:56 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
54950	08/14/14	G00011 GOOSETOWN COMMUNICATIONS	413.00		3265
54951	08/14/14	GR001 GREGG F. PASTER & ASSOCIATES	6,300.00		3265
54952	08/14/14	HA580 HACKENSACK SUPPLY CO	60.70		3265
54953	08/14/14	HE215 HEALTH AWARENESS REGIONAL PROG	1,941.58		3265
54954	08/14/14	HO200 HOME DEPOT CREDIT SVC.	162.61		3265
54955	08/14/14	ID227 IDM MEDICAL SUPPLY CO	186.50		3265
54956	08/14/14	IE0022 IESI SENECA MEADOWS LANDFILL	22,878.53		3265
54957	08/14/14	IN230 INDEPENDENT HOSE CO	1,750.00		3265
54958	08/14/14	JE246 JET VAC INC.	363.72		3265
54959	08/14/14	JE844 JEFF PIZZUTO	100.00		3265
54960	08/14/14	JO0019 JOHN G. HUDAK, ESQ., LLC	2,548.61		3265
54961	08/14/14	JO0020 JOHN COOK	209.80		3265
54962	08/14/14	JO0021 JOHN MOLINA	100.00		3265
54963	08/14/14	JO0023 JOHN PAMPALONI, JR.	330.00		3265
54964	08/14/14	JO0032 JOHN H STAMLER POLICE ACADEMY	100.00		3265
54965	08/14/14	JO0041 JOSEPH SMENTKOWSKI INC.	38,568.00		3265
54966	08/14/14	JP900 JPF VENDING T/A GOOD SNACK	150.00		3265
54967	08/14/14	LA0020 LAURA ROTH MUSIC	4,000.00		3265
54968	08/14/14	LI845 LIBERTY PAPER & JANITORIAL SUP	222.35		3265
54969	08/14/14	MA0200 MARK D. MADAIO	1,512.50		3265
54970	08/14/14	MA125 MASER CONSULTING P.A. INC.	3,426.25		3265
54971	08/14/14	MA425 MATTHEW BANTA	40.00		3265
54972	08/14/14	MC0026 MCELWEE&QUINN FINANCIAL PRINT	1,000.00		3265
54973	08/14/14	MU0033 MUNICIPAL CAPITAL CORP	1,076.10		3265
54974	08/14/14	MU328 MUNICIPAL RECORD SERVICE	318.00		3265
54975	08/14/14	NA340 NATURES CHOICE CORP	9,875.00		3265
54976	08/14/14	NE601 NEW MILFORD CRANE SVC., LLC	750.00		3265
54977	08/14/14	NJ200 NJ WASTE GENRTR-TREAS STATE NJ	85.00		3265
54978	08/14/14	NJ348 NJ STATE ASSC CHIEFS OF POLICE	250.00		3265
54979	08/14/14	NO002 NORTHWEST BERGEN COUNTY	415.07		3265
54980	08/14/14	OF0021 OFFICE CONCEPTS GROUP	267.75		3265
54981	08/14/14	ON0022 ONE CALL CONCEPTS	181.60		3265
54982	08/14/14	ON0032 ON THE MOVE SIGNS & GRAPHICS	150.00		3265
54983	08/14/14	OS0011 OST, KENNETH R.	120.00		3265
54984	08/14/14	OU451 OUTSTANDING SERVICE CO., INC.	111.90		3265
54985	08/14/14	PA-123 PARTS AUTHORITY	928.85		3265
54986	08/14/14	PA379 PARAMOUNT EXTERMINATING	130.00		3265
54987	08/14/14	PO0022 POSTAGE BY PHONE RESERVE ACCT	1,000.00		3265
54988	08/14/14	RA003 RACHLES/MICHELE'S OIL CO	20,818.92		3265
54989	08/14/14	RE0022 REMINGTON VERNICK & ARANGO	2,863.20		3265
54990	08/14/14	RE0024 REYNWOOD COMMUNICATIONS	5,090.97		3265
54991	08/14/14	RI900 RIDGEWOOD YMCA	800.00		3265
54992	08/14/14	SE001 SERVICE TIRE TRUCK CENTER	688.83		3265
54993	08/14/14	SH0015 SHAWN R. ORBACH	115.40		3265
54994	08/14/14	SH455 SHAMROCK SPRINKLERS	195.00		3265
54995	08/14/14	SH460 SHERWIN WILLIAMS	424.01		3265
54996	08/14/14	SP0023 SPOK, INC	2.28		3265
54997	08/14/14	ST0010 STONE INDUSTRIES, INC.	536.58		3265
54998	08/14/14	ST478 STORR TRACTOR COMPANY	131.24		3265
54999	08/14/14	SU0022 SUBURBAN DISPOSAL INC	13,250.00		3265
55000	08/14/14	SU0024 SUSAN P. LAIDO	240.00		3265
55001	08/14/14	TE200 TENAFLY MOWERS	457.05		3265
55002	08/14/14	TH0025 THE BANK OF NEW YORK MELLON	9,886.03		3265
55003	08/14/14	TH195 THOMSON WEST	188.97		3265

August 28, 2014
11:56 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
55004	08/14/14	TH506 THOMAS COUGHLIN	209.80		3265
55005	08/14/14	TR0030 TRADITIONAL EVENTS	2,000.00		3265
55006	08/14/14	TR524 TRUCK COMPANY #2	1,750.00		3265
55007	08/14/14	TR815 TRAFFIC SAFETY & EQUIP.	268.00		3265
55008	08/14/14	UN-111 UNITED MOTOR PARTS, INC.	457.52		3265
55009	08/14/14	UN0022 UNITED COMMUNICATIONS CORP	165.41		3265
55010	08/14/14	UN531 UNITED WATER NEW JERSEY	17,983.38		3265
55011	08/14/14	VE900 VERIZON WIRELESS	494.32		3265
55012	08/15/14	AA861 AAA EMERGENCY SUPPLY, CO.	3,175.20		3267
55013	08/15/14	AM014 AMERICANWEAR INC.	176.50		3267
55014	08/15/14	AR018 ARISTA TROPHIES & AWARDS	323.10		3267
55015	08/15/14	AU032 AUTOMOTIVE BRAKE CO.	1,456.54		3267
55016	08/15/14	CR105 CROWN TROPHY	35.00		3267
55017	08/15/14	DA200 DAVID WEBER OIL CO.	1,080.40		3267
55018	08/15/14	DU138 DUMONT FIRE DEPARTMENT	8,727.85		3267
55019	08/15/14	EV166 EVANS SERVICE	420.89		3267
55020	08/15/14	FE888 FEDEX	22.45		3267
55021	08/15/14	HA580 HACKENSACK SUPPLY CO	113.95		3267
55022	08/15/14	KE263 KEYSTONE PRINTING, INC.	1,993.00		3267
55023	08/15/14	KK0024 K&K MAINTENANCE MANAGEMENT, LLC	1,373.80		3267
55024	08/15/14	LI225 LIBERTY ELEVATOR CORP	204.64		3267
55025	08/15/14	LI845 LIBERTY PAPER & JANITORIAL SUP	324.30		3267
55026	08/15/14	NO801 NORTH JERSEY MEDIA GROUPS	207.93		3267
55027	08/15/14	OF0021 OFFICE CONCEPTS GROUP	73.98		3267
55028	08/15/14	PA-123 PARTS AUTHORITY	104.70		3267
55029	08/15/14	PU415 PUBLIC SERVICE E&G COMPANY	14,695.84		3267
55030	08/15/14	RC-106 REGIONAL COMMUNICATIONS, INC.	1,056.95		3267
55031	08/15/14	SE001 SERVICE TIRE TRUCK CENTER	592.23		3267
55032	08/15/14	ST0010 STONE INDUSTRIES, INC.	403.26		3267
55033	08/15/14	TH0011 THE BUZAK LAW GROUP	3,656.25		3267
55034	08/15/14	UN-111 UNITED MOTOR PARTS, INC.	215.86		3267
55035	08/15/14	UN0022 UNITED COMMUNICATIONS CORP	296.57		3267
55036	08/25/14	BO067 BOROUGH OF DUMONT PAYROLL	354,332.24		3269
55037	08/25/14	BO067 BOROUGH OF DUMONT PAYROLL	7,648.16		3268
55038	08/26/14	AM014 AMERICANWEAR INC.	353.00		3274
55039	08/26/14	BE045 BENJAMIN BROS INC.	160.11		3274
55040	08/26/14	CI325 CIT TECHNOLOGY	99.87		3274
55041	08/26/14	DA909 DART COMPUTER SERVICES, INC.	840.00		3274
55042	08/26/14	DE124 DELTA DENTAL PLAN OF NJ	8,696.74		3274
55043	08/26/14	DM109 D & M DIAGNOSTIC	345.00		3274
55044	08/26/14	FI0014 FILE BANK	2,897.53		3274
55045	08/26/14	FO-0220 FOSTER & COMPANY	371.17		3274
55046	08/26/14	HA660 HACKENSACK AUTO SPRING	586.00		3274
55047	08/26/14	JP900 JPF VENDING T/A GOOD SNACK	225.00		3274
55048	08/26/14	KE263 KEYSTONE PRINTING, INC.	260.00		3274
55049	08/26/14	LE100 LERCH, VINCI, & HIGGINS	1,452.50		3274
55050	08/26/14	MIKESLAN MIKE'S LANDSCAPING	455.00		3274
55051	08/26/14	NA340 NATURES CHOICE CORP	6,240.00		3274
55052	08/26/14	NO00200 NORTHEASTERN ARBORIST SUPPLY	88.72		3274
55053	08/26/14	ON0022 ONE CALL CONCEPTS	56.30		3274
55054	08/26/14	PA-123 PARTS AUTHORITY	424.98		3274
55055	08/26/14	PU415 PUBLIC SERVICE E&G COMPANY	14,205.80		3274
55056	08/26/14	RA003 RACHLES/MICHELE'S OIL CO	701.82		3274
55057	08/26/14	RE0022 REMINGTON VERNICK & ARANGO	2,415.55		3274

August 28, 2014
11:56 AM

DUMONT BOROUGH
Check Register By Check Id

Page No: 4

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
55058	08/26/14	SC0025 SCHULTZ FORD LINCOLN, INC	182.35		3274
55059	08/26/14	SE001 SERVICE TIRE TRUCK CENTER	723.81		3274
55060	08/26/14	SP0022 SPRINT	542.59		3274
55061	08/26/14	ST478 STORR TRACTOR COMPANY	378.95		3274
55062	08/26/14	SU-907 SUPREME MULCH/CREATIVE GARDENS	1,700.00		3274
55063	08/26/14	USBANKAC USBANK CUST/ACTLIEN HOLDINGINC	41,497.42		3274
55064	08/26/14	VE900 VERIZON WIRELESS	773.18		3274
55065	08/26/14	VE921 V. E. RALPH & SON, INC.	247.20		3274
55066	08/26/14	MIKESLAN MIKE'S LANDSCAPING	4,754.75		3275
55067	08/27/14	CORELOGI CORELOGIC/FIRST AMERICAN R/E	5,823.02		3277
55068	08/27/14	WE0023 WELLS FARGO RE TAX SERVICE LLC	3,204.04		3277
55069	08/27/14	DU136 DUMONT BOARD OF EDUCATION	1,373,020.00		3278
55070	08/28/14	BO912 BORGATA HOTEL	3,565.00		3279
55071	08/28/14	CL004 CLIFFHANGER PRODUCTIONS. INC.	9,235.00		3279
55072	08/28/14	DE0025 DE LAGE LANDEN	108.55		3279
55073	08/28/14	CH0024 CHIEF ROBERT A. VERRY	150.00		3280
55074	08/28/14	EA0024 EAGLE POINT GUN/T.J.MORRIS&SON	7,033.52		3280
55075	08/28/14	PM0023 PMC ASSOC COMMUNICATIONS	2,725.00		3280

Report Totals	<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>
Checks:	177	0	7,916,786.20	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	177	0	7,916,786.20	0.00

August 26, 2014
03:35 PM

DUMONT BOROUGH
Check Register By Check Id

Page No: 1

Range of Checking Accts: REC TRUST to REC TRUST Range of Check Ids: 11595 to 11638
Report Type: All Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
11595	07/15/14	CHA410 Charles McLaughlin	1099 60.00		3238
11596	07/15/14	FRAN410 Frank Deane	1099 180.00		3238
11597	07/15/14	LEN409 Leonard Loeb	1099 60.00		3238
11598	07/15/14	MIC 413 Michael Hackett	1099 60.00		3238
11599	07/15/14	PAU 409 Paul Jakowenko	1099 60.00		3238
11600	07/15/14	RON 409 Ronald Hill	1099 60.00		3238
11601	07/15/14	TON 410 Tony Davino	343.00		3238
11602	07/15/14	CLI 409 Cliffside Park Summer League	750.00		3239
11603	07/22/14	TON 410 Tony Davino	539.00		3244
11604	07/22/14	TONY40 Tony Como	120.00		3244
11605	07/29/14	FRAN410 Frank Deane	1099 60.00		3246
11606	08/05/14	ASH 411 Ashley Maguire	NOW9 25.00		3254
11607	08/05/14	AUR 409 Aurora Some	NOW9 275.00		3254
11608	08/05/14	BRIA409 Brianne Tunick	1099 125.00		3254
11609	08/05/14	CAR 411 Carlie Mantone	NOW9 50.00		3254
11610	08/05/14	CAS 410 Cassandra Hoyt	NOW9 125.00		3254
11611	08/05/14	DANI409 Danielle Williams	1099 150.00		3254
11612	08/05/14	DEV 409 Devin Davis	NOW9 25.00		3254
11613	08/05/14	GAB 409 Gabriela Marin Aparicio	NOW9 100.00		3254
11614	08/05/14	JAS 409 Jasmine Vera	NOW9 50.00		3254
11615	08/05/14	JOS 413 Josephine DiPietra	75.00		3254
11616	08/05/14	KAY 409 Kayla Cicero	NOW9 150.00		3254
11617	08/05/14	KEN 410 Kendra Chaiken	NOW9 25.00		3254
11618	08/05/14	LAU 409 Lauren Blackley	NOW9 75.00		3254
11619	08/05/14	LIND409 Lindsey Gray	1099 225.00		3254
11620	08/05/14	MAR 411 Marissa Youmatzo	NOW9 125.00		3254
11621	08/05/14	MEG409 Megan O'Neill	NOW9 325.00		3254
11622	08/05/14	PAI409 Paige Godlewski	1099 75.00		3254
11623	08/05/14	TON 410 Tony Davino	490.00		3254
11624	08/05/14	VIC409 Victoria Kostantakis	1099 75.00		3254
11625	08/05/14	ZOE 409 Zoe Leonard	NOW9 100.00		3254
11626	08/14/14	BA039 BAUER SPORT SHOP	440.00		3264
11627	08/14/14	BOR409 Boro of Bergenfield	450.00		3264
11628	08/14/14	GER409 Gerald Tonner	1099 95.74		3264
11629	08/14/14	HA580 HACKENSACK SUPPLY CO	9.70		3264
11630	08/14/14	HAR 409 Harry Stylianou	1,150.00		3264
11631	08/14/14	OMN 409 Omni Cheer/Campus Team Wear	463.15		3264
11632	08/14/14	ON0032 ON THE MOVE SIGNS & GRAPHICS	4,585.00		3264
11633	08/14/14	SS608 S&S WORLDWIDE	2,059.08		3264
11634	08/14/14	TH0045 THOMAS MAGUIRE	120.80		3264
11635	08/26/14	COV 409 Cover Stitches	710.00		3271
11636	08/26/14	DUM0410 Dumont Fire Company #2	150.00		3271
11637	08/26/14	IT050 ITALIAN CONNECTION	200.00		3271
11638	08/26/14	LUL409 Lula's latin Cuisine	200.00		3271

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	44	0	15,590.47	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	44	0	15,590.47	0.00



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 162
Date: September 2, 2014
Page: 1 of 1
Subject: Tax Anticipation Note
Purpose: Acknowledgement
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**ACKNOWLEDGEMENT OF EXECUTED CERTIFICATE OF DETERMINATION AND
AWARD OF \$5,400,000 TAX ANTICIPATION NOTE OF 2014**

BE IT RESOLVED, in order to meet the reporting requirements, the Governing Body of the Borough of Dumont acknowledges that the Municipal Clerk has submitted to them the Certificate of Determination and Award for the \$5,400,000 Tax Anticipation Note, properly executed July 25, 2014;

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Bond Counsel and Borough Auditor.

James J. Kelly
James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 163
Date: September 2, 2014
Page: 1 of 2
Subject: State Local Cooperative Housing Inspection Program
Purpose: Endorsement
Dollar Amount: \$3,000 revenue
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**ENDORSEMENT OF STATE LOCAL COOPERATIVE HOUSING
INSPECTION PROGRAM**

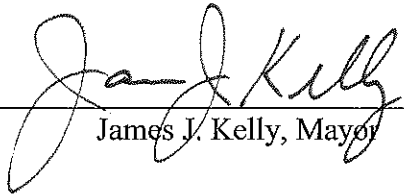
WHEREAS, the Bureau of Housing has authorized the Borough of Dumont to conduct the state-mandated inspections of multiple dwellings within its jurisdiction on behalf of the Bureau; and

WHEREAS, the Bureau has allocated the sum of \$3,000.00 to the Borough for conducting these State inspections during the period from July 1, 2014 to June 30, 2015;

WHEREAS, this amount is based upon the number of hotels, motels and multiple dwellings in a municipality that will require inspection during Fiscal Year 2015;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts this authorization;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Building Department and the CFO.



James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 164
Date: September 2, 2014
Page: 1 of 1
Subject: Tennis Court Project
Purpose: Accept Maintenance Bond,
Release Performance Bond
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

RESURFACING & REPAIR OF TENNIS COURTS PROJECT CLOSEOUT

WHEREAS, the project to resurface and repair the two tennis courts at Memorial Park was completed by Sport-Tech Construction July 9, 2014;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts Sport-Tech Construction's Maintenance Bond No. S292938-001 and approves the release of the Performance Bond for this project.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Borough Engineer.

James J. Kelly
James J. Kelly, Mayor



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 165
Date: September 2, 2014
Page: 1 of 1
Subject: Camp Acorn Raffle Application
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

CAMP ACORN CALENDAR RAFFLE

WHEREAS, Camp Acorn, Inc. has applied for a cash calendar raffle; RL#412, ID #373-43-5885 to be drawn January 1, 2015 to June 30, 2015;

BE IT RESOLVED, by the Governing Body of the Borough of Dumont, that an application for this raffle be approved;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department and Ms. Millett, the individual designated as being in charge of the raffle.

James J. Kelly
James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	166 (Revised)
Date:	September 2, 2014
Page:	1 of 2
Subject:	Amended Bergen County Community Development Agreement
Purpose:	Authorization of Execution
Dollar Amount:	
Prepared By:	Susan Connelly, RMC

Offered by:
Seconded by:

Brophy
Manne

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

A RESOLUTION AUTHORIZING THE MUNICIPALITY OF DUMONT TO EXECUTE AN AGREEMENT WITH THE COUNTY OF BERGEN TO SUPERCEDE THE COOPERATIVE AGREEMENT DATED JULY 1, 2000 AND AMENDMENTS THERETO ESTABLISHING THE COMMUNITY DEVELOPMENT PROGRAM.

WHEREAS, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended and HOME Investment Partnership Act of 1990, as amended; and Emergency Solutions Grant Act of 2012; and

WHEREAS, it is necessary to supersede an existing interlocal services cooperative agreement for the County and its people to benefit from this program; and

WHEREAS, an agreement has been proposed under which the Municipality of Dumont and the County of Bergen in cooperation with other municipalities, will modify a Shared Services Program pursuant to N.J.S.A. 40A:65-1 et.seq.; and

WHEREAS, it is in the best interest of the Municipality of Dumont to enter into such an agreement;

BE IT RESOLVED, by the Municipality of Dumont, that the agreement entitled "Three Year Cooperative Agreement": An Agreement Superseding the Cooperative Agreement dated July 1, 2000 – June 30, 2003, to clarify the planning and implementation procedures, and to enable the Municipality to make a Three Year irrevocable commitment to participate in the Community Development Program, the HOME Investment Partnership Act Program and the Emergency Solutions Grant program for the Program Years: 2015, 2016, 2017 (July 1, 2015 – June 30, 2018) to be executed by the Mayor and Municipal Clerk in accordance with the provisions of law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately in accordance with law.

BE IT FURTHER RESOLVED, four copies of this resolution shall be provided to Bergen County Community Development


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 167
Date: September 2, 2014
Page: 1 of 2
Subject: Blanche Court Block Party
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Maria

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

BLOCK PARTY – BLANCHE COURT

WHEREAS, there has been a request to hold a block party on Blanche Court between the intersections of Pershing Street and Walsh Drive; and

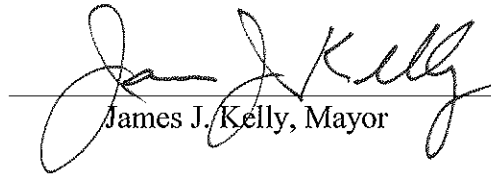
WHEREAS, the request for the block party is for September 13, 2014 between the hours of 12:00PM and 11:00 PM with a rain date of September 14, 2014; and

WHEREAS, the Police Department has approved the application and will notify the DPW;

WHEREAS, the responsible person, Tara Barker, 27 Blanche Court, has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request; and

BE IT FURTHER RESOLVED, certified copies of this resolution shall be given to the Police Department, DPW, and Tara Barker.



James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 168
Date: September 2, 2014
Page: 1 of 2
Subject: Wolcott Road Block Party
Purpose: Approval
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

BLOCK PARTY-WOLCOTT ROAD

WHEREAS, there has been a request to hold a block party on Wolcott Road between the intersections of E. Madison Avenue and Hamilton Avenue; and

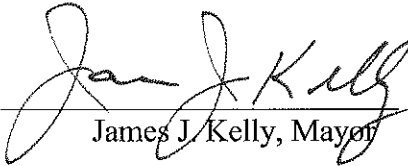
WHEREAS, the request for the block party is planned for September 13, 2014 between the hours of 1:00 PM and 11:00 PM with a rain date of September 14, 2014; and

WHEREAS, the Police Department has approved the application and will notify the DPW; and

WHEREAS, the responsible person, Tracy McAuliffe, of 43 Wolcott Road, has made her contact information available to the Police Department;

BE IT RESOLVED, that the Governing Body of the Borough of Dumont approves the block party request;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Police Department, DPW, and Tracey McAuliffe.



James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 169
Date: September 2, 2014
Page: 1 of 1
Subject: Jesse Magnotta
Purpose: Acknowledgement of Receipt
of Letter of Resignation
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

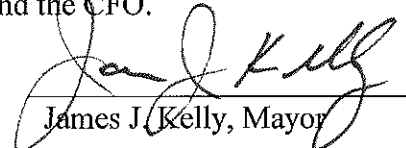
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

ACKNOWLEDGEMENT OF RESIGNATION OF JESSE MAGNOTTA

WHEREAS, on August 25, 2014, Jesse Magnotta submitted a letter of resignation from his position at the Department of Public Works, effective September 8, 2014;

BE IT RESOLVED, the Governing Body of the Borough of Dumont acknowledges his resignation;

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Superintendent of the DPW, Mr. Magnotta, Personnel Manager and the CFO.


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 170
Date: September 2, 2014
Page: 1 of 1
Subject: Depew Street Phase I Project
Purpose: Accept Maintenance Bond,
Release Performance Bond
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

DEPEW STREET I PROJECT CLOSEOUT

WHEREAS, the 2012 NJDOT Trust Fund Municipal Aid Program for Depew Street Improvements Phase I was completed by J.J. Sinisi, Inc. July 1, 2014; and

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts J.J. Sinisi Inc.'s Maintenance Bond No. 14106806 and approves the release of the Performance Bond for this project as per the Borough Engineer's request.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Borough Engineer and Borough CFO.

James J. Kelly
James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 171
Date: September 2, 2014
Page: 1 of 1
Subject: Depew Street Phase II Project
Purpose: Accept Maintenance Bond,
Release Performance Bond
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

DEPEW STREET II PROJECT CLOSEOUT

WHEREAS, the 2013 NJDOT Trust Fund Municipal Aid Program for Depew Street Improvements Phase II was completed by Sanzari Asphalt Maintenance LLC August 12, 2014; and

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts Sanzari Asphalt Maintenance LLC's Maintenance Bond No. FP0022071 and approves the release of the Performance Bond for this project as per the Borough Engineer's request.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Borough Engineer and Borough CFO.

James J. Kelly
James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 172
Date: September 2, 2014
Page: 1 of 1
Subject: Replacement Fencing Project
Purpose: Release Performance Bond
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

**REPLACEMENT FENCING AT MEMORIAL PARK TENNIS COURTS, MAJOR
LEAGUE AND BABE RUTH BASEBALL FIELDS PROJECT CLOSEOUT**
WHEREAS, the fencing project was completed by Carjen Fence Company, Inc. August 1, 2014;

BE IT RESOLVED, the Governing Body of the Borough of Dumont accepts the release of Carjen Fence Inc.'s Performance Bond, contingent upon receipt of their two year maintenance bond for this project as per the Borough Engineer.

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to the Borough Engineer and Borough CFO.

James J. Kelly
James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 173
Date: September 2, 2014
Page: 1 of 1
Subject: Frank Magnotta
Purpose: Reappointment to Board of Health
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly
Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

REAPPOINTMENT OF FRANK MAGNOTTA TO THE BOARD OF HEALTH

BE IT RESOLVED, the Governing Body of the Borough of Dumont reappoints Frank Magnotta as a member of the Board of Health, term to expire March 31, 2018.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Mr. Magnotta and the Board of Health secretary.

James J. Kelly
James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 174
Date: September 2, 2014
Page: 1 of 1
Subject: Kenneth Melamed
Purpose: Reappointment to Board of Health
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Marad

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

REAPPOINTMENT OF KENNETH MELAMED TO THE BOARD OF HEALTH

BE IT RESOLVED, the Governing Body of the Borough of Dumont reappoints Kenneth Melamed as a member of the Board of Health, term to expire March 31, 2018.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Mr. Melamed and the Board of Health secretary.


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 175
Date: September 2, 2014
Page: 1 of 1
Subject: Gillian Menezes
Purpose: Reappointment to Board of Health
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

REAPPOINTMENT OF GILLIAN MENEZES TO THE BOARD OF HEALTH

BE IT RESOLVED, the Governing Body of the Borough of Dumont reappoints Gillian Menezes as a member of the Board of Health, term to expire March 31, 2018.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Ms. Menezes and the Board of Health secretary.


James J. Kelly, Mayor



2014
BOROUGH OF DUMONT
RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 176
Date: September 2, 2014
Page: 1 of 1
Subject: Katherine Cohen
Purpose: Reappointment to Board of Health
Dollar Amount: _____
Prepared By: Susan Connelly, RMC

Offered by: Brophy
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by:

Susan Connelly

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

REAPPOINTMENT OF KATHERINE COHEN TO THE BOARD OF HEALTH

BE IT RESOLVED, the Governing Body of the Borough of Dumont reappoints Katherine Cohen as a member of the Board of Health, term to expire March 31, 2018.

BE IT FURTHER RESOLVED, copies of this resolution shall be forwarded to Ms. Cohen and the Board of Health secretary.

James J. Kelly
James J. Kelly, Mayor



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. 177
Date: September 2, 2014
Page: 1 of 2
Subject: Leaf Transportation, Disposal
Recycling Services
Purpose: Award of Bid-5 years
Dollar Amount: \$9.45 per cubic yard
Prepared By: Gregg Paster, Esq.

Offered by: Brophy
Seconded by: Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

**Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey**

LEAF TRANSPORTATION AND DISPOSAL/RECYCLING SERVICES AWARD OF BID

WHEREAS, the Borough of Dumont requires the services of an environmental contractor to remove leaves collected from Borough streets and parks by the Department of Public Works; and

WHEREAS, bids were solicited and received on August 20, 2014 for leaf transportation and disposal/recycling services; and

WHEREAS, RER Supply, LLC, 20 Cotliss Road, Suite 10, Riverdale, New Jersey, has submitted the low bid in the amount of

- | | |
|---------------------------------|---------------------|
| a) a) Item 3a(year 1);completed | = \$ 9.45/cubic yd. |
| b) Item 3b(year 2);completed | = \$ 9.45/cubic yd. |

- c) Item 3c(year 3);completed =\$ 9.45/cubic yd.
- d) Item 3d(year 4);completed =\$ 9.45/cubic yd.
- e) Item 3e(year 5);completed =\$ 9.45/cubic yd.
- f) Item 3f(5 year total);completed =\$ 9.45/cubic yd

to transport and dispose of leaves and yard waste at its facility in Wantage Township, New Jersey; and

WHEREAS, it appears, as evidenced by the Chief Financial Officer's Certification, that funds are available in the Borough Public Works budget or such other account as may be appropriate, in that amount, for the purpose of contracting for leaf and yard waste removal and disposal services;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Dumont, County of Bergen and State of New Jersey, that the contract for leaf and yard waste removal and disposal be and hereby is awarded to RER Supply, LLC, 20 Cotluss Road, Suite 10, Riverdale, New Jersey for a 5 year engagement, in an amount not to exceed \$ 9.45 cubic yd. on its bid as set forth in paragraph 3 above; and

BE IT FURTHER RESOLVED, that the Borough Administrator and Municipal Clerk, be and hereby are authorized to execute a contract for the removal, transport and disposal of leaves and yard waste, in a form and substance acceptable to the Borough Attorney, Department of Public Works and the Local Public Contracts Law NJSA 40A:11-1 et seq.; and


BE IT FURTHER RESOLVED, that a copy of this resolution shall be served upon the successful bidder within seven (7) days of the adoption hereof.

BOROUGH OF DUMONT

BY:


JAMES J. KELLY, Mayor

ATTEST:


Susan Connelly, RMC
Municipal Clerk

I hereby certify that funds shall be provided from Garbage Other Expenses


Rosemarie Giotis, CFO



2014 BOROUGH OF DUMONT RESOLUTION

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No.	178
Date:	September 2, 2014
Page:	1 of 2
Subject:	Special Counsel Services- COAH
Purpose:	Contract Revision
Account No.	
Contract No.	
Dollar Amount:	Not to exceed \$30,000
Prepared By:	Gregg Paster, Esq.

Offered by:
Seconded by:

Brophy
Manna

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: Susan Connelly

Susan Connelly, RMC, Borough Clerk
Borough of Dumont, Bergen County, New Jersey

NON-FAIR & OPEN CONTRACT REVISION - EDWARD BUZAK, ESQ. SPECIAL COUNSEL SERVICES-COAH

WHEREAS, the Mayor and Council of the Borough of Dumont require the services of counsel to properly perform and carry out the business of the Borough; and

WHEREAS, from time to time it becomes necessary to engage special counsel to address issues of a specialized nature, or where an actual or perceived conflict of interest may be present; and

WHEREAS, it appears that the Buzak Law Group, of Montville, New Jersey, possesses the requisite expertise and background to advise the Governing Body in connection with issues presented; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 and 19:44A-20.1 et seq., this contract may be awarded without the need for public bidding or any similar procedure.

BE IT RESOLVED, the Governing Body of the Borough of Dumont, authorizes the revision of the award of a contract for special counsel services – not to exceed \$30,000- to Edward Buzak, Esq., of Buzak Law Group, Montville, N.J., in a form and substance acceptable to the Borough Attorney; and

BE IT FURTHER RESOLVED, copies of this resolution shall be provided to Mr. Buzak and the CFO.


James J. Kelly, Mayor

I hereby certify that funds for special counsel services shall be provided from
Special Counsel OE



Rosemarie Giotis, CFO

Date: September 2, 2014



**2014
BOROUGH OF DUMONT
RESOLUTION**

MEMBERS	AYE	NAY	ABSTAIN	ABSENT
BROPHY	✓			
CORREA	✓			
HAYES	✓			
MANNA	✓			
RIQUELME	✓			
ZAMECHANSKY	✓			
MAYOR KELLY				
TOTALS	6			

Resolution No. _____

Date: September 2, 2014

Page: 1 of 2

Subject: Closed Session

Purpose: Resolution to Enter

Dollar Amount: _____

Prepared By: Susan Connelly, RMC

Offered by: _____

Seconded by: _____

Certified as a true copy of a Resolution adopted by the Borough of Dumont on above date at a Regular Meeting by: _____

Susan Connelly, RMC, Municipal Clerk
Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

Litigation-Landmark

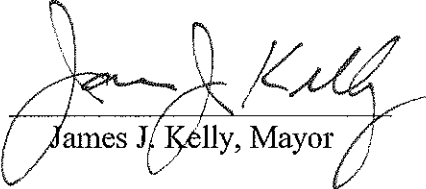
Personnel-Police

Litigation-D'Angelo Tax Appeal

Real Property Purchase, Lease or Acquisition with Public Funds

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.



James J. Kelly, Mayor